



MEETING AGENDA
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
June 3 - 4, 2015

WEDNESDAY, JUNE 3, 2015

10:00AM – 11:30AM

Multi-Modal Committee Highways Committee	Room 150
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11:30AM	Lunch Available	Breezeway
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12:00PM – 1:00PM **Working Lunch – Full Board Attendance** **Room 150**

- 2015 – 2017 DENR - Division of Mitigation Services Biennial Budget Jim Stanfill
- 2016 – 2025 State Transportation Improvement Program Susan Pullium
- Fortify Update Dennis Jernigan

1:00PM – 1:15PM Break

1:15PM – 2:45PM

Economic Development & Intergovernmental Relations Committee Funding & Appropriation Strategies Committee	Room 150
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3:00PM – 3:30PM

Road Naming Committee	Room 160
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3:30PM – 4:00PM

Audit Committee	Room 160
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2:45PM – 5:00PM

General Meeting Time	Various Locations
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- **Call to Order**
- **Invocation**
- **Ethics Declaration**
- **Approval of May Board Meeting Minutes**

Chairman Curran
Tracy Dodson
Chairman Curran
Chairman Curran

INFORMATION AND DELEGATED AUTHORITY

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
(Item D) Award of Contracts to Private Firms for Engineering Services
(Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects
- Legislative Update
 - P4.0 Update
 - Map 21 Performance Measures

Bobby Lewis
Don Voelker
Jennifer Brandenburg
& Mike Bruff

ACTION

Chairman Curran

**2015 – 2017 Division of Mitigation Services Biennial Budget
2016 – 2025 State Transportation Improvement Program**

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
(Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-4) Aviation Program(Item J) Specific State Funds for Construction Projects
(Item K) North Carolina Highway Trust Funds
(Item M) Funds for Specific Federal-Aid Projects
(Item N) TIP Amendments
(Item O) Municipal and Special Agreements
(Item P) Municipal Street System Changes
(Item R) Right of Way Resolutions and Ordinances
(Item S) Maintenance Allocations
(Item T) Submission of Comprehensive Transportation Plans for Adoption
(Item V) Exception to Ethics Policy

Committee Reports

Chairman Curran

Other Business

Adjourn